

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
September 23, 2007
Tribal Court Room 7500 Odawa Circle

Closed Session: none

Call to Order: Meeting was called to order at: 9:33 a.m.

Opening Ceremony: Shirley Oldman

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Fred Harrington Jr., Councilor Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Marvin Mulholland Councilor Shirley Oldman.

Absent: Councilor Alice Yellowbank.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount.

Executive Officials and Staff Present: none.

Guests: Fred Kiogima, Andrew Stich.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to adopt the agenda for September 23, 2007 with additions.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Yellowbank)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor Harrington to approve the minutes of September 19, 2007 with corrections.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Yellowbank)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to have the Legislative Leader Beatrice Law speak to the Tribal Chairman and get a written status report on the usage of the Victories property. This report shall be copied to the Tribal Council by the next Tribal Council meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Yellowbank)

Motion carried.

11:10 a.m. Recess called.

11:23 a.m. Meeting reconvened.

Motion made by Treasurer Chingwa and supported by Councilor Oldman to place Tribal Council Resolutions, Land and Assets and Economic Development

Standing Committee, and the Legal and Law Standing Committee, the Proposed Legislation Economic Affairs and Enterprise Management Draft Statute on a work session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Yellowbank)

Motion carried.

11:45 a.m. Public Comment opened: Beatrice A. Law thanked the Sovereignty Day Committee, Shirley Oldman, Diane Bott, Denise Petoskey, Norm Emery, Winnay Wemigwase and Mary Kilmer for the outstanding job they did for the celebration.

11:48 a.m. Public Comment closed.

Motion made by Councilor McNamara and supported by Treasurer Chingwa to add the Citizenship Draft Statute to the Legislative Calendar.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Yellowbank)

Motion carried.

11:55 a.m. Lunch recess called.

Secretary Gasco Bentley departed at 12:00 p.m..

1:32 p.m. Meeting reconvened.

3:00 p.m. Public Comment opened: Andrew Stich asked how many Commissions will be changed. Fred Kiogima wanted clarification on the Michelle Chingwa Education Scholarship.

3:10 p.m. Public Comment closed.

3:10 p.m. Recess called.

3:24 p.m. Meeting reconvened.

Motion made by Councilor Harrington and supported by Councilor McNamara to reappoint Dorothy Boda and Carol Mcfall to the Citizenship Commission for a 4-year term, Rochelle Ettawageshik to the Child Welfare Commission for a for a 3-year term, Phil Harmon to the Natural Resource Commission for a 3-year term, Michael McCreery to the Gaming Regulatory Commission for a 3-year term, Denise Petoskey and Eleanor Barber to the Election Board for a 4-year term, Kevin Willis and Margaret Gasco to the Trust Fund Board for a 4-year term, and Arlene Naganashe to the Health Commission for a 3-year term.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Yellowbank, Secretary Gasco Bentley)

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Oldman to adopt Tribal Resolution Request for Funding from the United States Department of Interior, Fish and Wildlife Service, Little Traverse Bay Bands of Odawa Indians Natural Resources Department 2008 Tribal Wildlife Grant.

Roll Call Vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-absent, Treasurer Chingwa-yes, Secretary Gasco Bentley-absent, Legislative Leader Law-yes
Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to adopt Tribal Resolution GIS Data Sharing Agreement with Charlevoix, Cheboygan, and Emmet Counties.

Roll Call Vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-absent, Treasurer Chingwa-yes, Secretary Gasco Bentley-absent, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to accept Treasurer Chingwa's verbal Report.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Yellowbank, Secretary Gasco Bentley)
Motion carried.

Legislative Leader Law spoke on Secretary Gasco Bentley behalf regarding miscommunication how to access the Tribal Elder's assistance to health needs.

Councilor Oldman spoke regarding the Michigan Indian Regulatory Commission Meeting.

Motion made by Councilor Kiogima and supported by Councilor McNamara to accept Tribal Council member reports presented by Legislative Leader Law and Tribal Councilor Oldman.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Yellowbank, Secretary Gasco Bentley)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to accept the Legislative Services Attorney Donna Budnick's report as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Yellowbank, Secretary Gasco Bentley)
Motion carried.

Motion made by Councilor Oldman and supported by Councilor Harrington to approve the Saturday-Sunday 2008 Tribal Council Work Session/Meeting Schedule.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Yellowbank, Secretary Gasco Bentley)
Motion carried.

5:09 p.m. Motion made by Councilor Harrington and supported by Councilor Oldman to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Yellowbank, Secretary Gasco Bentley)

Motion carried.

These Minutes have been read and approved as written:

Approved:

Regina Gasco Bentley, Tribal Council Secretary

Date